

APPROVED: Meeting No. 21-11
(Released August 15, 2011/Meeting No. 24-11)

ATTEST: /s/ Phyllis Marcuccio
/s/ Glenda P. Evans

MAYOR AND COUNCIL

ROCKVILLE, MARYLAND

Executive Session subsequent to meeting No. 41-10

AMENDED MINUTES

December 13, 2010

Upon motion by Councilmember Pierzchala, duly seconded by Councilmember Gajewski and unanimously passed, the Mayor and Council convened in Executive Session at 10:51 p.m. pursuant to Section 10-508(a)(4) of the State Government Article, Annotated Code of Maryland, to consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the City. The meeting was held in the Diamondback Terrapin Conference Room in Rockville City Hall, 111 Maryland Avenue, Rockville, Maryland.

PRESENT

Mayor Phyllis R. Marcuccio

Councilmember John B. Britton

Councilmember Piotr Gajewski

Councilmember Bridget Donnell Newton

Councilmember Mark Pierzchala

Staff in attendance: City Manager Scott Ullery, City Attorney Debra Yerg Daniel, City Clerk Glenda P. Evans, Assistant City Manager Jenny Kimball, Director of Finance Gavin Cohen and Director of Community Planning and Development Services Susan Swift. Also present were: Managing Partner and President Mark W. Gregg, General Counsel Olav B. Kollevoll, Jr. and Director of Leasing Gary Edell.

AMENDED MINUTES

Executive Session prior to
Meeting 41-10

December 13, 2010

The topic was the continuing discussion of a request for the City to grant certain financial incentives to the Penrose Group proposal for an HHS headquarters in King Farm.

The Mayor and Council provided recommended changes to the request and a majority of the Mayor and Council agreed to the City Manager proceeding with making an offer to the Penrose Group.

Motion By: Councilmember Britton
Seconded By: Councilmember Gajewski

	YES	NO	ABSENT	ABSTAIN	RECUSE
P. Marcuccio	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Britton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Gajewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. Newton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. Pierzchala	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adjournment

There being no further business, the Executive Session was adjourned.